



**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

GINA LYNN AITKEN,

Defendant.

2:09-CR-042-PMP (GWF)

**FINAL ORDER OF FORFEITURE**

On October 19, 2009, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(A), 982(b), and Title 21, United States Code, Section 853(p), based upon the plea of guilty by defendant GINA LYNN AITKEN to criminal offense, forfeiting specific property alleged in the Settlement Agreement, Stipulation for Entry of Order of Forfeiture as to Gina Lynn Aitken (#7) and shown by the United States to have a requisite nexus to the offense to which defendant GINA LYNN AITKEN pled guilty.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law on December 3, 2009, December 10, 2009, and December 17, 2009 in the Las Vegas Review-Journal/Sun, on March 10, 2010, March 17, 2010, and March 24, 2010 in The New York Times, and via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from October 20, 2009 through November 18, 2009, (#23) further notifying all known third parties ...

1 by personal service or by regular mail and certified mail return receipt requested, of their right to  
2 petition the Court.

3 The United States served all known third parties petitioners by personal service or by regular  
4 mail and certified mail return receipt requested. In addition, the United States also served the  
5 following:

- 6 a. Christopher C. Fogelman on behalf of Citizens Automobile Finance was  
7 served by regular mail and certified mail on May 19, 2010; the certified mail  
8 was signed on May 24, 2010. #39.
- 9 b. Brad Conner, President, on behalf of Citizens Automobile Finance was served  
10 at 480 Jefferson Blvd., Warwick, RI 02886-1359 by regular mail and certified  
11 mail on May 19, 2010; the certified mail was signed on May 24, 2010. #39.
- 12 c. Brad Conner, President, on behalf of Citizens Automobile Finance was served  
13 at Citizens PLZ, Providence, RI 02903-1344 by regular mail and certified mail  
14 on May 19, 2010; the certified mail was signed on May 22, 2010. #39.
- 15 d. CT Corporation System Resident Agent on behalf of Citizens Automobile  
16 Finance by regular mail and certified mail on May 19, 2010; the certified mail  
17 was signed on May 22, 2010. #39.

18 PETITION:

19 On April 23, 2010 a Motion for Adjudication of Interest for Defrauded Victim Class by David  
20 L. Pisarek, Eric R. Meyers as to Gina Lynn Aitken was entered. #24. On June 1, 2010, the United  
21 States filed a Motion to Dismiss Petition of Eric R. Meyers and David L. Pisarek and the Class of all  
22 Persons Who Paid Nationwide Christian Singles & Events, Inc. (#24). #30. This petition was  
23 dismissed. #43.

24 RBS, Citizens, N.A., determined that it will not pursue its claim on the 2005 Excursion  
25 Recreational Vehicle, VIN: 4UZA AHDCX4CN81964 and has released all legal interest in the vehicle  
26 to the United States.

1 This Court finds no other petition was filed herein by or on behalf of any person or entity and  
2 the time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the assets named herein and the time  
4 for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,  
6 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the  
7 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.  
8 32.2(c)(2); Title 18, United States Code, Section 982(a)(2)(A), 982(b) and Title 21, United States  
9 Code, Section 853(p); and Title 21, United States Code, Section 853(n)(7) and shall be disposed of  
10 according to law:

11 \$5,000,000.00 in United States Currency, including:

- 12 a. \$31,149.75 in United States Currency, Seized from Washington Mutual Bank  
13 Account Number 048800002583599, in the Name of John and Gina Aitken,  
14 Washington Mutual Bank, 1000 North Green Valley Parkway, Henderson,  
15 Nevada 89074;
- 16 b. \$65,142.30 in United States Currency, Seized from Wells Fargo Bank Account  
17 Number 1531838603, in the Name of Nationwide Christians, Wells Fargo  
18 Bank California, 3300 West Sahara Avenue, Las Vegas, Nevada 89102;
- 19 c. \$442,469.35 in United States Currency, Seized from Wells Fargo Bank  
20 Account Number 1007907239, in the Name of Nationwide Christian Singles  
21 and Events, Inc., Wells Fargo Bank Nevada, 3300 West Sahara Avenue, Las  
22 Vegas, Nevada 89102;
- 23 d. 2003 Black Hyundai 4-door Sedan, Nevada License Plate 990PYF, Vin:  
24 KMHDN45D63U589344, Registered to Gina L. and John G. Aitken, 330 Doe  
25 Run Circle, Henderson, Nevada 89012;
- 26 e. 2003 Black Hyundai 4-door Sedan, Nevada License Plate 991PYF, Vin:

1 KMHDN45D53U546923, Registered to Gina L. and John G. Aitken, 330 Doe  
2 Run Circle, Henderson, Nevada 89012; and

3 f. 2005 Excursion Recreational Vehicle, VIN: 4UZA AHDCX4CN81964, Stored  
4 at Gerke's RV Storage, 4755 West Flamingo Road, Las Vegas, Nevada 89103  
5 ("property").

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited  
7 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as  
8 any income derived as a result of the United States of America's management of any property forfeited  
9 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

10 The Clerk is hereby directed to send copies of this Order to all counsel of record and three  
11 certified copies to the United States Attorney's Office.

12 DATED this 18<sup>th</sup> day of Oct 2010.

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15 UNITED STATES DISTRICT JUDGE  
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